

FILED
IN CLERK'S OFFICE District Court
DISTRICT COURT OF NEW YORK

UNITED STATES OF AMERICA ★

FEB 16 2011

★ ORDER SETTING CONDITIONS
OF RELEASE AND BOND

V.

LONG ISLAND OFFICE

Case No.: 11-m-151

Gilbert Solnin

Defendant

RELEASE ORDER

It is hereby ORDERED that the above-named defendant be released as follows, subject to the Standard Conditions of Bond on the reverse and:

- ☐ Upon Personal Recognizance Bond on his/her promise to appear at all scheduled proceedings as required, or
- ☒ Upon Unsecured Bond executed by defendant in the amount of \$ _____, or
- ☒ Upon Secured Appearance Bond as provided herein.

Additional Conditions of Release

Upon finding that release under the standard conditions detailed on the reverse will not by themselves reasonably assure the appearance of the defendant and the safety of other persons and the community, IT IS FURTHER ORDERED that the defendant is subject to the following additional conditions of release:

- ☒ 1. The defendant must remain in and may not leave the following areas without Court permission: Continental
- ☐ 2. The defendant shall avoid all contact and not associate with any of the following persons or entities: _____
- ☐ 3. The defendant shall avoid and not go to any of the following locations: _____
- ☒ 4. The defendant shall surrender any and all passports to the U.S. Pretrial Services Agency by _____ and shall not apply for any other passport.
- ☐ 5. Defendant is placed under the express supervision of the Pretrial Services Agency, subject to the Special Conditions on the reverse, if applicable, and
- ☐ is subject to random visits by a Pretrial Services officer at defendant's home and/or place of work;
- ☒ must report to that agency on person 1 times per month and/or (u) by telephone _____ times per _____;
- ☐ is subject to home detention with electronic monitoring with the following conditions: _____
- ☐ must undergo ☐ random drug testing ☐ evaluation and/or ☐ treatment, for ☐ substance abuse ☐ alcoholism: ☐ mental health problems.
- ☐ must pay the cost of treatment and/or electronic monitoring by with personal funds and/or insurance.
- ☐ 6. Other Conditions: _____

APPEARANCE BOND

The undersigned defendant and sureties jointly and severally acknowledge that I/we and my/our personal representatives, jointly and severally, are bound to pay to the United States of America the sum of \$ 225,000 250,000 -

The undersigned agree(s) that this obligation is secured with his/her/their interest in the following property ("Collateral") which he/she/they represent is/are free and clear of liens except as otherwise indicated:

- ☐ cash deposited in the Registry of the Court the sum of \$ _____;
- ☒ premises located at: 16 Lillian La. Plannen owned by _____;
- ☒ I/We also agree to execute a confession of judgment in form approved by the U.S. Attorney which shall be duly filed with the proper local and state authorities on or before 2/23/11
- ☐ Other Conditions: _____

Gilbert Solnin
Surety

Address:

16 Lillian La. Plannen NY
11803

Address:

Surety

Address:

Surety

Address:

The Court has advised the defendant of the conditions of release per 18:3142(h)(1) and (h)(2). This bond is conditioned upon the appearance of the defendant and is subject to the Standard Conditions of Bond set forth on the reverse. If the defendant fails to appear as ordered or notified, or any other condition of this bond is not met, this bond shall be due forthwith.

I acknowledge that I am the defendant in this case and that I am aware of the conditions of release. I promise to obey all conditions of release, to appear as directed, and to surrender for service of any sentence imposed. I am aware of the penalties and sanctions set forth on the reverse of this form.

Release of the Defendant is hereby ordered on 2/16/11

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Distribution: White-Original Canary - Courtroom Deputy

Pink - Pretrial

15 E. Thomas Bayle
USNY

LIST RE GILBERT SOLNIN

INDIVIDUAL NAME	BUSINESS NAME	
	DZP Marketing Communications Inc. Broadway, 5th Floor New York, NY 10013	
	Lisa Manos & John Manos 57 Canfield Rd Convent Station, NJ 07961	
	MKM Group Columbia Tpke Florham Park, NJ 07932	
David Moller	Whitlock Packaging Corp	
John Ludwig, CEO	Push 150 North Orange Ave, Suite 300 Orlando, FL	
Mitch Winter	Laughlin Constable Milwaukee, WI	
Art Webb	Communications Consultants Inc Virginia Beach, VA	
	Jerry Whitlock Boca Raton, FL 33431	
Jerry Flemma	Jacobson Rost WI 59032	
Carlos Jimenez	bounce - the bounce agency Granville, SC	
Chris Harwell	The Lord and Lasker Company Lakeland, FL 33906	
Bryan Ward	Giant Ideas LP Pittsburg, PA	
Robyn Deyo	Barbermartin Advertising Richmond, VA	
Robert Mc Enany	Levenson & Hill	
Jeff Winsper	J. Winsper & Co 77 Summer St, 4th Fl Boston, MA 02110	
	Adamson St. Louis, MO	
Jim Nash	Marcus Thomas, LLC Highlands Business Park 24865 Emery Rd Cleveland, OH 44128	
Flint Finlinson	Propaganda, Inc 3115 S. Grand Blvd, Suite 500 St. Louis, MO 68119	
	Swanson Russell Associates	

Kaiser, Michael	Kaiser Marketing 11400 W. Olympic Blvd, Ste 600 Los Angeles, CA 90064	
Scott Burke	Mortar Advertising LLC 25 Maiden Lane San Francisco, CA	
Gary Day	Sabatino/Day Inc. Advertising / Public Relations Mawisburg, OH 46342	
Lori Colman	Colman Brohan Davis Inc, 54 W. Hubbard St Concourse Leval East Chicago, IL 60664	
Michael Krienik	krienik advertising, inc. 115 West Ninth St Cincinnati, OH 45202	
Beverly Murray	R&M Cary, NC	
	Starmark International 1815 Griffin Rd Dania Beach, FL 33004	
	Scout Marketing Atlanta, GA	
	Carpenter/Sullivan/Sossaman 400 Union Ave Memphis, TN 38103	
Mark Perkins	Sullivan Perkins McKinney Ave Dallas, TX	
	Pavone Market St Harrisburg, PA	
	Holton & Co. Ambler, PA	
Pat McGuinness Attorney Steven Kreller, The Kreller Law Firm 800-488-3053	Trumpet Group 2803 St. Philip Street Orleans, LA	New
	Riester Sonoran LLC Phoenix, AZ	
Scott Brandon	Brandon Advertising Church St Myrtle Beach, SC 29577	
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Angelo Antoline	MundayMorning Inc Spring Valley Rd, Suite 700 Dallas, TX	

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	Bailey Gardiner Inc. San Diego, CA 92100	
Gregory Bell	William Eisner & Associates WI	
Tom Gabriel CEO	Gabriel deGrood Bendt 608 2nd Avenue South, Suite 129 Minneapolis, MN 55402	
Alan Brown	DNA Brand Mechanics 1301 Fifth Ave, Suite Seattle, WA 98101	
Jack Supple	Pocket Hercules Inc. 510 1st Ave N., Suite 210 Minneapolis, MN	
Peter Marks	Maris, West and Baker Jackson, MS	
Bill Coontz, Pres. Sue Kruskopf, CEO	Kruskopf Coontz 310 4th Avenue South, Floor 2 Minneapolis, MN 55415	
Michelle Fitzgerald, Partner	Brew Creative 530 University Avenue SE Minneapolis, MN 55414	
Glenn Miller	G & M Plumbing (Ad agency) Redondo Beach, CA	